



Committee of the Whole Meeting

June 12, 2023

- Location:** Council Chambers
- Present:** Councillor Shawn Samson, Councillor Michael Diggdon, Councillor Melanie Sampson, Deputy Warden Brent Sampson, Warden Amanda Mombourquette,
- Staff:** Jason Martell, Chief Financial Officer, Chris Boudreau, Director of Public Works, Troy MacCulloch, Chief Administrative Officer, Shelley David, Municipal Clerk
- Other:** Lisa Boudreau, Safe Pondville Beach Provincial Park, Kassia Régnier, Municipal Program Coordinator, Foodcycle Science (Virtual)
- Regrets:** Shannon Mury, Recreation Manager

Call to Order

The Chair called the meeting to order at 7:02 p.m.

Items Added to the Agenda (Approval of Agenda)

Warden Amanda Mombourquette requested and received unanimous consent to add the following items:

- World Elder Abuse Day, Item # 12 (a)
- CSAP Discussions, Item # 12 (b)

Moved by Councillor Shawn Samson, seconded by Deputy Warden Brent Sampson that the agenda be approved with the added items.

Motion carried.

Review of Minutes, May 8, 2023, Committee of the Whole

Moved by Councillor Michael Diggdon, seconded by Councillor Melanie Sampson that the minutes of May 8, 2023 Committee of the Whole be approved.

Motion carried.



Presentations

Lisa Boudreau presented a power point presentation on Save Pondville Beach Provincial Park

Kassia Régnier presented a power point presentation on Foodcycler Municipal Solutions – The Future of Food Waste

Warden , Re:

a) **Review of Warden’s Council Report**

For information purposes.

b) **Acting Collectively**

For information purposes.

Deputy Warden Brent Sampson, Re: Waste Receptacles

- a) Moved by Deputy Warden Brent Sampson, seconded by Councillor Michael Diggdon that the Committee recommend to Council that the topic of Waste Receptacles be referred to the By-Law / Policy Committee for further discussion.
Motion carried.

Community Acknowledgements

For information purposes.

Correspondence – Action Required

a) **Jason Martell, CFO, Re: Type 4 – Regional/Health/General Grant Request – Extension**

Moved by Councillor Michael Diggdon, seconded by Councillor Shawn Sampson that the Committee recommend to Council to approve the Arichat Community Development Association grant request extension for an additional year, to March 31, 2024.

Motion carried.

b) **Norma Boudreau, Isle Madame Volunteer Fire Department (IMVFD), Re: Piles of brush left in fields.**

Moved by Melanie Sampson, seconded by Councillor Shawn Sampson that the Committee recommend to Council to have staff draft a letter to the IMVFD to outline the limitations to private property.

Motion carried.



Councillor Melanie Sampson declared a conflict of interest regarding the Louisdale & Area Food Bank Society grant request and removed herself from the meeting at 7:56 p.m.

c) Jason Martell, CFO, Re: Grant Request from the Louisdale & Area Food Bank Society for the Type 4-Regional/Health/General Grant Funds in the amount of \$ 5,000.

Moved by Deputy Warden Brent Sampson, seconded by Councillor Shawn Samson that the Committee recommend to Council to approve the grant request from the Louisdale & Area Food Bank Society for the Type 4-Regional/Health/General Grant Funds in the amount of \$ 5000 and be allocated from the Regional Grant Funds.

Motion carried.

Councillor Melanie Sampson returned to the meeting at 8:01 p.m.

d) Jason Martell, CFO, Re: Grant Request from the River Bourgeois Community Services Society for the Type 4-Regional/Health/General Grant Funds in the amount of \$ 10,000.

Moved by Councillor Michael Diggdon, seconded by Councillor Melanie Sampson that the Committee recommend to Council to have staff reach out to the proponent for further information on the designated funds listed in the financials and FURTHER MOVE that the decision be deferred to the June Council meeting.

Motion carried.

e) Jason Martell, CFO, Re: Grant Request from the Re-Nest Furniture Society for the Type 4-Regional/Health/General Grant Funds in the amount of \$ 600.

Moved by Deputy Warden Brent Sampson seconded by Councillor Melanie Sampson that the Committee recommend to Council to approve the grant request from the Re-Nest Furniture Society for the Type 4-Regional/Health/General Grant Funds in the amount of \$ 600.00 and be allocated from the Regional Funds.

Motion carried.



- f) **Jason Martell, CFO, Re: Grant Request from the Little Harbour Community Pasture for the Type 4-Regional/Health/General Grant Funds in the amount of \$10,000.**

Moved by Deputy Warden Brent Sampson, seconded by Councillor Shawn Samson that the Committee recommend to Council to approve the grant request from the Little Harbour Community Pasture for the Type 4-Regional/Health/General Grant Funds in the amount of \$ 5000 and be allocated at follows: \$2000 District 5, \$3000 Regional Funds.
Motion carried.

- g) **Jason Martell, CFO, Re: Grant Request from the Strait Area Mutual Aid Association for the Type 1 – Infrastructure Grant Funds in the amount of \$5000.**

Moved by Councillor Michael Diggdon, seconded by Melanie Sampson that the Committee recommend to Council to have staff reach out to the proponent to gather more information on what other Municipalities have granted funding and FURTHER MOVE that Council have the Emergency Services Coordinator provide a staff report for the next meeting.
Motion carried.

2. Unfinished Business

- a) **Jason Martell, CFO, Re: Grant Request from the River Bourgeois Mariner Society for the Type 4 – Regional/Health/General Grant Funds in the Amount of \$1,500.**

Moved by Councillor Michael Diggdon, seconded by Councillor Shawn Samson that the Committee recommend to Council to approve the River Bourgeois Mariner Society for the Type 4 – Regional/Health/General Grant Funds in the Amount of \$1000 and be allocated as follows: \$500 District Four, \$500 Regional Funds.
Motion carried.

- b) **Jason Martell, CFO, Re: Grant Request from the Cape Breton Fiddlers Association for the Type 4 – Regional/Health/General Grant Funds in the amount of \$2,000.**

Moved by Councillor Shawn Samson, seconded by Councillor Michael Diggdon that Council approve the Cape Breton Fiddlers Association for the Type 4 – Regional/Health/General Grant Funds in the amount of \$ 2000 and be allocated from the Regional Funds.
Motion carried.



- c) **Councillor Michael Diggdon, Re: Question Period Procedures**
Moved by Council Michael Diggdon, seconded by Deputy Warden Brent Sampson that the Committee recommend to Council refer the revision of the procedures for question period to the Warden and CAO.
Motion carried.

Review of Cheques Issued re: May 2023

For information purposes.

Review of Action Items

For information purposes.

Items Added to the Agenda

a) **World Elder Abuse Day**

For information only.

b) **CSAP Discussion**

Moved by Councillor Shawn Samson, seconded by Councillor Michael Diggdon that the Committee recommend to Council to have staff proceed with exploring options for the exit side paving and report back to Council.
Motion carried.

15 Minute Question Period 902-226-9885 (Not Restricted to Items on the Agenda)

There were no questions.

“In Camera” Session (Personnel)

Moved by Councillor Melanie Sampson seconded by Deputy Warden Brent Sampson that the meeting move to an “In-Camera” Session at 9:11 p.m.
Motion carried.

Moved by Deputy Warden Brent Sampson, seconded by Councillor Melanie Sampson that the meeting revert to “Regular” session at 9:41 p.m.
Motion carried.

Adjournment

There being no further business, the Chair adjourned the meeting at 9:42 p.m.

Municipal Clerk

Chairperson